

FILED

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA 2023 DEC 13 AM 10:58

UNITED STATES OF AMERICA

v.

PLAINTIFF

CASE NUMBER:

2:23-cr-00596-RGK TV

REPORT COMMENCING CRIMINAL  
ACTION

USMS# Lu Zhang

DEFENDANT

TO: CLERK'S OFFICE, U.S. DISTRICT COURT

All areas must be completed. Any area not applicable or unknown should indicate "N/A".

1. Date and time of arrest: 12/12/23 @ 0605 ☒ AM ☐ PM
2. The above named defendant is currently hospitalized and cannot be transported to court for arraignment or any other preliminary proceeding: ☐ Yes ☒ No
3. Defendant is in U.S. Marshals Service lock-up (in this court building): ☒ Yes ☐ No
4. Charges under which defendant has been booked:  
18 USC 1956(h); 18 USC 1956(a)(1)(B)(i); 18 USC 1956(a)(2)(B)(i)
5. Offense charged is a: ☒ Felony ☐ Minor Offense ☐ Petty Offense ☐ Other Misdemeanor
6. Interpreter Required: ☐ No ☒ Yes Language: Mandarin
7. Year of Birth: 1987
8. Defendant has retained counsel: ☒ No  
☐ Yes Name: \_\_\_\_\_ Phone Number: \_\_\_\_\_

9. Name of Pretrial Services Officer notified: N/A

10. Remarks (if any): \_\_\_\_\_

11. Name: SA Derek Wang (please print)12. Office Phone Number: 213-533-440013. Agency: USSSSignature: [Signature]15. Date: 12/12/23